

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY, MARCH 19, 2026 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **DIRECTOR APPOINTMENTS**
 - A) Jason Smith
4. **EXECUTIVE SESSION**
5. **Motion: APPROVAL OF FEBRUARY 19, 2026 BOARD MEETING MINUTES**
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, February
 - b. Motion to Approve: Policy Update-Program Refunds**
7. TECHNICAL REPORT
 - a. Site Status Report, February
 - b. Watershed Report
 - c. D&G LVR Report
 - i. Motion to Approve: LVR Hypsie Gap 3-Rosebay Up- Chestnuthill Twp**
 - ii. Motion to Approve: DG Hypsie Gap West I- Tunkhannock Twp**
 - d. Ag Report
8. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: Out of County Travel**
 - c. Motion to Approve: Lobby Floor Renovation**
 - d. Motion to Approve: Summer Work Crew Advertisement**
 - e. Motion to Approve: Monroe County Senior Volunteer Program MOU 2026**
9. WORK SESSION MINUTES
 - a. Motion to Approve: Minutes from the 3/10/2026 Budget & Finance Committee Meeting**
10. FINANCIAL REPORT
 - a. Motion to Approve: Invoice Lists for March 18,2026**
 - b. Motion to Approve: Balance Sheet as of 2/28/26**
 - c. Motion to Approve: 2026 Budget Amendments**
11. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
12. PUBLIC COMMENT
14. ADJOURNMENT